

**GENERAL SESSION AGENDA**

**OCTOBER 19, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF RESOLUTION TO PROJECT OPEN HAND-COLUMBUS TO COMMEMORATE ITS 10<sup>TH</sup> ANNIVERSARY**

**Approval of Minutes of October 12, 2004 General Session**

**1. PURCHASING**

**Resolution No. 875-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$815,063.55)**

**Resolution No. 876-04**

**Resolution authorizing transfers of appropriations for fringe benefits. (Purchasing) (\$5,916)**

**2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH**

**Resolution No. 877-04**

**Resolution authorizing a One (1) year contract with Annette Franks to provide educational consulting services to Family Drug Court. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$4,500)**

**3. SHERIFF**

**Resolution No. 878-04**

**Resolution authorizing a transfer of appropriation for the return of prisoners. (Sheriff) (\$25,424.98)**

**Resolution No. 879-04**

**Resolution authorizing acceptance of grant funds (\$10,163) and related supplemental appropriations (\$5,247) for Phase IV of Operation Safe Commute. (Sheriff)**

**4. VETERANS SERVICE COMMISSION**

**Resolution No. 880-04**

**Resolution authorizing a transfer of appropriations for indigent burials for veterans. (Veterans Service Commission) (\$40,000)**

## **5. FLEET MANAGEMENT**

**Resolution No. 881-04**

**Resolution authorizing supplemental appropriations for Materials & Services. (Fleet Mgt.) (\$131,551)**

**Resolution No. 882-04**

**Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Mgt. to dispose of said items by Internet Auction. (Fleet Mgt.)**

## **6. DEPT. OF HUMAN RESOURCES**

**Resolution No. 883-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 884-04**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

## **7. COMMISSIONERS**

**Resolution No. 885-04**

**Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY04 Temporary Assistance to Needy Families and FY03 Byrne Block Grants. (Commissioners) (\$681,304)**

**Resolution No. 886-04**

**Resolution appointing members to various Fr. Co. designated Tax Incentive Review Councils for the term of December 1, 2004 until November 30, 2007. (Commissioners/Dept. of Community & Economic Development)**

## **8. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 887-04**

**Resolution authorizing a One-year renewal of a Lease Agreement for property located at 3723 S. High Street for the renewal period January 1, 2005 through December 31, 2005. (Dept. of Job & Family Services) (\$426,752.52)**

**Resolution No. 888-04**

**Resolution authorizing a Rapid Response Services Agreement between the Central Ohio Workforce Investment Corp. and the Fr. Co. Dept. of Job & Family Services for the period of July 1, 2004 through December 31, 2004. (Dept. of Job & Family Services)**

**9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 889-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)**

**Lou Ella Leonard**

**Resolution No. 890-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Clinton Twp. to assist with 2004 Sale and Case Roads Improvement Project for the period October 1, 2004 to December 31, 2004. (Dept. of Community & Economic Development) (\$102,171.43)**

**Resolution No. 891-04**

**Resolution awarding a Funding Agreement between the Bd. of Co. Commissioners and the Columbus Housing Partnership, Inc., to provide affordable housing services – downpayment assistance through the use of CDBG, HOME and American Dream Down Payment Assistance Program Funds. (Dept. of Community & Economic Development) (\$182,567)**

**Resolution No. 892-04**

**Resolution approving the recommendations of the several Fr. Co. Tax Incentive Review Councils. (Dept. of Community & Economic Development)**

**Resolution No. 893-04**

**Resolution amending the existing Urban Jobs & Enterprise Agreement between the Bd. of Fr. Co. Commissioners and Yokowo Manufacturing of America, LLC. (Dept. of Community & Economic Development)**

**Resolution No. 894-04**

**Resolution authorizing the cancellation of an Enterprise Zone Agreement between the Bd. of Co. Commissioners, City of Upper Arlington, and CompuServe Interactive Services, Inc. (Dept. of Community & Economic Development)**

**10. DEVELOPMENT DEPT.**

**Resolution No. 895-04**

**Review of petition to annex 17.0<sub>+</sub> acres in Jackson Twp. to the City of Grove City, Ohio by the Ohio Masonic Home, Case No. ANX-EXP2-49-04.**

**Resolution No. 896-04**

**Review of petition to annex 140<sub>+</sub> acres in Madison Twp. to the Village of Canal Winchester, Ohio by Virginia L. Villiers, et al., Case No. ANX-EXP2-50-04.**

**JOURNALIZE ANNEXATIONS**